

Lyndhurst, Ohio
December 7, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, December 7, 2015 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Gambatese, C.A. LoPresti, P.A. Ward, J. Price, J. A. Marko, D. A. Frey.

Others Present: J. M. Cicero, Jr., Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
F. E. Glady III, Director of Service;
M. A. Kovalchik, Director of Finance;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: L. M. Puskas, Building Inspector.

All stood for the Pledge of Allegiance.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, November 16, 2015, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously.

It was moved by Mr. Ward, seconded by Mr. Frey, that the assessments for nuisance abatement be approved.

The question was put to a voice vote and passed unanimously.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that the monthly summary statement of revenues and expenditures for the month of November, 2015 be approved.

The question was put to a voice vote and passed unanimously.

The following purchase requisitions were presented for approval:

TASER INTERNATIONAL – 32 Axon Body 2, offline body worn cameras -
\$12,863.00.

It was moved by Mr. Ward, seconded by Mr. Price, that the Mayor be and he is hereby authorized and directed to enter into contract with Taser International for 32 Axon Body 2, offline body worn cameras for a total cost of \$12,863.00.

The question was put to a voice vote and passed unanimously.

WALTER HAVERFIELD – October through December 2015 estimated legal fees - **\$15,000.00.**

It was moved by Mr. Gambatese, seconded by Mr. Price, that the Mayor be and he is hereby authorized and directed to enter into contract with Walter Haverfield for October through December 2015 estimated legal fees for a total cost of \$15,000.00.

The question was put to a voice vote and passed unanimously.

WEATHERPROOFING TECHNOLOGIES, INC. –Community Center additional roofing work net change orders - **\$2,262.94.**

It was moved by Mr. Ward, seconded by Mr. Frey, that Weatherproofing Technologies, Inc. be removed from the Board of Control Agenda.

The question was put to a voice vote and passed unanimously.

F&D CONSTRUCTION, LLC – Demo house and garage at 1444 Irene Road, total demolition and haul, remove driveway, cut and cap all utilities, backfill - **\$15,730.00.**

It was moved by Mr. Ward, seconded by Mr. Marko, that the Mayor be and he is hereby authorized and directed to enter into contract with F&D Construction, LLC for demolition of house and garage at 1444 Irene Road, total demolition and haul, remove driveway, cut and cap all utilities, backfill for a total cost of \$15,730.00.

The question was put to a voice vote and passed unanimously.

It was moved by Mr. Ward, seconded by Mr. Marko, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

Meeting adjourned at 7:34 P.M.

Approved: January 4, 2016

Chairman

Attest: _____
Secretary